

# ASX Announcement



11 November 2016

The Company Announcement Officer ASX Ltd  
*via electronic lodgement*

## CHAIRMAN'S ADDRESS AND AGM PRESENTATION

Please find attached the following items which will be presented and discussed as part of the Annual General Meeting of the Company to be held at 9.00 am today (EST) in Sydney.

- Chairman's address; and
- Managing Director's presentation

Yours faithfully

A handwritten signature in black ink, appearing to read "S McGuinness".

SEAN MCGUINNESS  
Chief Financial Officer & Company Secretary